

Minutes of Regular School Board Meeting

The Board of Trustees

Cass Lake-Bena Schools

A Regular School Board Meeting of the Board of Trustees of Cass Lake-Bena Schools was held Wednesday, October 26, 2022, in the Cass Lake-Bena High School Media Center.

1. Meeting Call to Order by Millie Baird, Board Chair at 5:02 pm.
2. Roll Call:
Present: Millie Baird, Jolyn Donnell, Lenny Fineday, Jamie Mitchell, Jennie Reyes, Terri Vail and Dave Yates
Absent: None
3. Pledge of Allegiance was recited.
4. Agenda Approval
 - A. A motion by Fineday, second by Yates and unanimously carried to approve the agenda for the regular school board meeting of Wednesday, October 26, 2022 with a correction to the agenda to delete item 7d for the hire of a Middle School ParaEducator.
5. Public Comment: None
6. Consent Agenda
 - A. A motion by Donnell, second by Fineday and unanimously carried to approve the consent agenda as presented.
 1. Approve the September 7, 2022 Special School Board (Referendum) meeting minutes.
 2. Approve the September 21, 2022 School Board Working meeting minutes.
 3. Approve the September 28, 2022 School Board Regular meeting minutes.
 4. Approve the payment listing for the month of September in the amount of \$1,768,351.60.
 5. Accept the resignation from Petra Neadeau, High School Indian Studies Teacher, effective October 14, 2022.
 6. Accept the resignation from Collin Hilmer, Middle School ParaEducator, effective October 26, 2022.
 7. Approve the hire of the following positions contingent upon the successful completion of a background check and drug screening results:
 - a. Carol White, part-time Middle School ParaEducator, effective October 27, 2022.
 - b. Danielle Schulman, Elementary School ParaEducator, effective October 27, 2022.

- c. Jim Wheeler, Elementary School Special Education (LD) Teacher, effective October 27, 2022.
- d. Isaac Pearson, Elementary School ParaEducator, effective October 27, 2022.
- e. Jordan Wind, 8th grade Girls Basketball Coach, effective the 2022-2023 season.
- f. Michael Staples, JV Wrestling Coach and Youth Wrestling Coach, effective the 2022-2023 season.

7. New Business

- A. A motion by Donnell, second by Mitchell and unanimously carried to approve the renewal of contract for the coaches/advisors of the 2022-23 winter activities/sports/clubs season as presented:
 - 1. Varsity Boys Basketball Coach (Level 1/Step 6+) – John Wind
 - 2. JV Boys Basketball Coach (Level 2/Step 4) – Joe Fowler
 - 3. 9th Grade Boys Basketball Coach (Level 3/Step 4) – Cody Wind
 - 4. 8th Grade Boys Basketball Coach (Level 5/Step 6+) – Randy Johnsrud
 - 5. 7th Grade Boys Basketball Coach (Level 5/Step 6+) – Matt Curry
 - 6. Varsity Girls Basketball Coach (Level 1/Step 4) – Martin Wind
 - 7. JV Girls Basketball Coach (Level 2/Step 4) – Kristin Brown
 - 8. Basketball Cheerleading Coach (Level 7/Step 6+) – Kelsey Engel
 - 9. Varsity Wrestling Coach (Level 1/Step 1) – Alex Johnson
 - 10. Wrestling Cheerleading Coach (Level 6/Step 6+) – Kelsey Engel
 - 11. Concessions Manager (Level 1/Step 2) – Tyler Wittner (Interim until position is filled)
- B. A motion by Fineday, second by Yates and unanimously carried to increase the amount paid for non-certified substitutes from Teachers On Call as presented:
 - 1. Para/Secretarial/Custodial Subs – Increase to \$15/hr.
 - 2. Food Service/Kitchen Sub – Increase to \$14.65/hr.
 - 3. Bus Driver Subs – Increase to \$19/hr.
- C. A motion by Vail, second by Donnell and unanimously carried to approve a recruitment incentive stipend of \$30/day for substitute teachers provided from Teachers On Call for FY23, commencing November 1, 2022.
- D. A motion by Vail, second by Fineday and unanimously carried to accept the bid from WS Field Service to install fencing around the Dreamcatcher Park in the amount of \$66,501.10.
- E. A motion by Yates, second by Vail and unanimously carried to approve the out-of-state travel to Las Vegas, NV for the following to attend the 38th Annual NIISA (National Indian Impacted Schools Association) conference on December 5-6, 2022:
 - 1. School Board Director, Jamie Mitchell

2. School Board Chair, Millie Baird
 3. Superintendent, Sue Chase
 4. Indian Education Director, Sydney Novak
 5. LIEC Parent Representative, Theresa Flocken
- F. A motion by Fineday, second by Reyes and unanimously carried to set a special meeting on Wednesday, November 16, 2022 at 5:00 pm to canvass the 2022 election results.
- G. A motion by Yates, second by Fineday and unanimously carried to accept the bid from T & K Outdoors to install rubber mulch, mats, new border material and demolition of existing fence and west side of structure at Dreamcatcher Park in the amount of \$105,000.
- H. Indian Education Director Sydney Novak presented her Board report.
8. Personnel
- A. A motion by Vail, second by Yates and unanimously carried to approve the hire of Robert (Matt) Siems for the ALC Phy Ed/Health Teacher pending the receipt of licensure.
9. Upcoming Meetings and Events
- A. Tuesday, November 8, 2022
Election Day
- B. November 9-10, 2022
Conferences
No School November 11, 2022
- C. Wednesday, November 16, 2022
School Board Working meeting
High School Media Center – 5:00 pm
- D. Wednesday, November 23, 2022
School Board Regular meeting
High School Media Center – 5:00 pm
- E. November 24-25, 2022
No School – Thanksgiving Break
10. A motion by Fineday, second by Yates and unanimously carried to adjourn the meeting at 5:32 pm.

Jennie Reyes, Clerk
Cass Lake-Bena Board of Education

Date